

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

WESTERN DISTRICT OF MICHIGAN

Case number (if known) 19-04262 Chapter 11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name GN Investments, LLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

3. Debtor's federal Employer Identification Number (EIN) 35-20235504. Debtor's address Principal place of business

Najeeb Khan  
Sole Member  
23443 Lakeview Drive  
Edwardsburg, MI 49112  
 Number, Street, City, State & ZIP Code

Cass  
 County

Mailing address, if different from principal place of business

PO Box 360  
Granger, IN 46530  
 P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

Debtor **GN Investments, LLC**  
NameCase number (if known) **19-04262****7. Describe debtor's business** A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

## B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District	When	Case number
District	When	Case number

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☐ No
- ☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	<b>See Attachment</b>	Relationship
District	When	Case number, if known

Debtor **GN Investments, LLC**  
NameCase number (if known) **19-04262****11. Why is the case filed in this district?**

Check all that apply:

- ☐ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☒ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **GN Investments, LLC**  
NameCase number (if known) **19-04262****Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

10/09/2019  
MM / DD / YYYY**X**

Signature of authorized representative of debtor

Title **Managing Member****Najeeb Khan**

Printed name

**18. Signature of attorney****X**

Signature of attorney for debtor

Date

10/09/2019  
MM / DD / YYYY**Robert F. Wardrop II (P31639)**

Printed name

**Wardrop & Wardrop, P.C.**

Firm name

**300 Ottawa Avenue, N.W.****Suite 150****Grand Rapids, MI 49503-2308**

Number, Street, City, State &amp; ZIP Code

Contact phone **(616) 459-1225**Email address **bkfilings@wardroplaw.com****(P31639) MI**

Bar number and State

Debtor **GN Investments, LLC**  
NameCase number (if known) **19-04262****Fill in this information to identify your case:**

United States Bankruptcy Court for the:

WESTERN DISTRICT OF MICHIGAN

Case number (if known)

**19-04262**

Chapter

**11**☐ Check if this an  
amended filing**FORM 201. VOLUNTARY PETITION**  
**Pending Bankruptcy Cases Attachment**

Debtor	<b>GN Investments, LLC</b>			Case number (if known)	<b>19-04262</b>
	Name				
Debtor	<b>Interlogic Outsourcing, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31445</b>
Debtor	<b>IOI Payroll Services, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31446</b>
Debtor	<b>IOI West, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31447</b>
Debtor	<b>Khan Aviation, Inc.</b>			Relationship to you	<b>affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of MI</b>	When	<b>10/08/19</b>	Case number, if known	
Debtor	<b>KRW Investments, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of Michigan</b>	When	<b>10/08/19</b>	Case number, if known	
Debtor	<b>Lakeview Holdings, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31448</b>
Debtor	<b>Lakeview Technology, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31449</b>
Debtor	<b>ModEarn, Inc.</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31450</b>
Debtor	<b>Najeeb Khan</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of Michigan</b>	When	<b>10/08/19</b>	Case number, if known	<b>19-04258</b>
Debtor	<b>NAK Holdings, LLC</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of Michigan</b>	When	<b>10/08/19</b>	Case number, if known	
Debtor	<b>NJ Realty, LLC</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of Michigan</b>	When	<b>10/08/19</b>	Case number, if known	
Debtor	<b>Sarah Air, LLC</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Western District of Michigan</b>	When	<b>10/08/19</b>	Case number, if known	
Debtor	<b>TimePlus Systems, LLC</b>			Relationship to you	<b>Affiliate</b>
District	<b>U.S. Bankruptcy Court, Northern District of Indiana</b>	When	<b>8/11/19</b>	Case number, if known	<b>19-31451</b>